

VIRGINIA BOARD OF NURSING

Agenda March 2003

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, March 17, 2003

Informal Conferences – Conference Room 2

Committee Members: Marion Alderman, Citizen Member, Chairperson
JoAnn Tillett, R.N.

9:00 A.M. Christopher P. Reed, L.P.N. Applicant

9:00 A.M. Deloise H. Callahan, L.P.N. Applicant

9:30 A.M. Phinis S. Ashley, R.N. Endorsement Applicant

10:00 A.M. Traci Cleaves-McClellan, C.N.A. Applicant

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Janet B. Younger, Ph.D., R.N., Chairperson
Denise Oppenhagen, R.N., B.S.N.
Dawn M. Sykes, R.N., B.S.N.

Nursing Education Programs:

Application to Establish a Nursing Education Program

Medical Careers Institute, Dulles – PNP – Phase I

Medical Learning Center, Arlington – PNP – Phase II

Progress Reports

J. Sargeant Reynolds Community College, Richmond – Paramedic to RN Track

Medical Careers Institute, Richmond Campus – Quarterly Report

New River Community College, Dublin – ADN – Quarterly Report

Compliance Report

T.C. Williams High School, Alexandria

Complaint Visit

Richmond School of Technology, Charlottesville

Richmond School of Technology, Richmond

Strategies to Increase NCLEX Pass Rate to 80% and above

T.C. Williams High School, Alexandria - PNP

NURSE AIDE EDUCATION PROGRAM REPORTS

On Site Review Report - Programs meeting all regulations

Chesterfield Technical Center, Chesterfield

On Site Review Report - Programs requiring remediation to meet all regulations

Bowling Green Healthcare Center, Bowling Green

Program Evaluation Report - Programs meeting all regulations

Lexington Court, Richmond

Medicorp Health System, Fredericksburg

Mountain View Nursing Home, Aroda

Williamsburg Center-Genesis Eldercare, Williamsburg

Complaint Visit

Accuhealth Educational Systems, Inc., Richmond

Monday, March 17, 2003

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Janet B. Younger, Ph.D., R.N., President, Chairperson
Presiding: Dr. Younger
Other Members: Marion Alderman, Citizen Member
Denise Oppenhagen, R.N., B.S.N.
Dawn M. Sykes, R.N., B.S.N.
JoAnn Tillett, R.N.

1:00 P.M. Larry O. Foster, C.N.A.

1:00 P.M. Beverly M. Hall, C.N.A.

2:00 P.M. Robin R. Allen, C.N.A.

2:00 P.M. Cynthia E. Robinson, L.P.N.

Adjournment

Tuesday, March 18, 2003

Regular Meeting – Conference Room 2 - 9:00 A.M.

Call to Order: Janet B. Younger, Ph.D., R.N., P.N.P., President

Establishment of a Quorum:

Announcements:

- *NCSBN Mid Year meeting will be held March 25 – 27, 2003 in Savannah Georgia.
- *Health Practitioners Intervention Program 2003 Conference will be held May 8-10, 2003 in Richmond.
- *Next meeting of the Committee of the Joint Boards of Nursing and Medicine is April 30, 2003
- *Next Board of Nursing meeting is May 12 – 15, 2003.
- *Centennial Gala will be held May 14, 2003 – change in business meeting day of May board meeting.
- *Deputy Executive Director, Discipline – Susan B. Rosen, R.N., L.N.P., J.D.

Review of the Agenda: (Except where times are stated, items not completed on March 17, 2003 will be completed on March 18, 2003.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

January 27, 2003 – Dr. Younger

January 28, 2003 – Meeting
January 29, 2003 – Meeting
January 30, 2003 – Ms. Ault
February 11, 2003 – Telephone Conference Call
February 25, 2003 – Telephone Conference Call

Finance Report
Open Cases Report
Case Summary Report
Case Standard Report
License Count Report
Applicant Count Report
Examinations: NNAAP
NCLEX
Probation Completed
Successful Completion of Health Practitioners Intervention Program

Dialogue with the Director – Mr. Robert Nebiker, Director, Department of Health Professions

Disposition of Minutes:

Minutes:

C January 27, 2003 – Dr. Younger
C January 28, 2003 – Meeting
C January 29, 2003 – Meeting
C January 30, 2003 – Ms. Ault
C February 11, 2003 – Telephone Conference Call
C February 25, 2003 – Telephone Conference Call

Reports:

C Finance Report
C Open Cases Report
C Case Summary Report
C Case Standard Report
C License Count Report
C Applicant Count Report
C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas
C Examinations: NNAAP – Dr. Saxby
NCLEX – Dr. Saxby

Board of Health Professions – Ms. Ault
Health Practitioners Intervention Program – Ms. Douglas
Legislative Committee – no report
Discipline Committee – no report
Board Counsel – Summary Suspensions – Mr. Casway
Legislative Update – Ms. Yeatts
Nursing Practice Advisory Committee – Ms. Ault
Governors Advisory Council of the Future of Nursing in Virginia – Dr. Younger

Other Matters:

Requests for accommodation for examination
Board staff changes, re-organization plan – Ms. Douglas
Accommodation requests – CNA's
Development of Guidance Document
Case Adjudication Process – Ms. Douglas
Establishing Informal Conference Schedule (**Please bring your calendar**) – Ms. Power
2004 NCLEX Test Plan – Dr. Saxby
Board Member/Staff observations NCLEX procedure – Dr. Saxby

10:30 A.M. – Policy Forum:

11:00 A.M. – Open Forum: Corinne Dorsey – Centennial Minutes

12:00 Noon – Lunch

Regulations:

Adoption of Final Regulations for Voluntary Practice of Out of State Nurses.
Advanced Certified Nurse Aide.

Educational Programs:

Nursing and Nurse Aide Education Programs:
Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders: Ann E. Graffum, R.N.

C **Probation Completed:**
 Jacqueline Ward, R.N.

C **Successful Completion of Health Practitioners Intervention Program:**

Adjournment

**Discipline Committee will meet after the business meeting is adjourned – topic for discussion
HB1441 – confidential consent agreements.**

Wednesday, March 19, 2003

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger

9:00 A.M. Melanie G. Swanson, R.N. Reinstatement Applicant

9:00 A.M. Jane M.A. Bratton, C.N.A. Reinstatement Applicant

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger
Other Members: Marion Alderman, Citizen Member
Shelley F. Conroy, R.N., Ed.D.
Louisa Lief, R.N.
Dawn M. Sykes, R.N., B.S.N.
Diane Tramel, L.P.N.

10:00 A.M. Doretha Davis, C.N.A. Reinstatement Applicant

10:30 A.M. Julia K. Cash, R.N.

1:00 P.M. Shirley B. Dickerson, C.N.A.

1:30 P. M. Julia A. Morrison, R.N.

2:00 P.M. Cherie Smith, R.N.

2:00 P.M. Mary T. Benyo, R.N.

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Linda Ault, R.N., M.S.N., Vice President
Presiding: Ms. Ault
Other Members: Lynne McNally Cooper, Citizen Member
Louise Hartz, Citizen Member, Secretary
Denise Oppenhagen, R.N., B.S.N.
Julia C. Semple, L.P.N.
JoAnn Tillett, R.N.

10:00 A.M. Blanche E. Haden, R.N.

10:30 A.M. Deborah Sullivan, C.N.A.

1:00 P.M. Janice W. Haley, C.N.A.

2:00 P.M. Delores J. Morning, C.N.A.

2:30 P.M. James D. Moose, III, CNA

Thursday, March 20, 2003

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Linda Ault, R.N., M.S.N.
Presiding: Ms. Ault
Other Members: Lynne McNally Cooper, Citizen Member
Carol E. King, L.P.N., M.S.
Louisa Lief, R.N.
Julia C. Semple, L.P.N.

9:00 A.M. Lisa A. Tindle, R.N.

9:00 A.M. Katherine C. McCauley, C.N.A.

10:00 A.M. Cynthia Nowlin, R.N.

10:30 A.M. Versaray Norman, C.N.A.